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10 **IN THE UNITED STATES DISTRICT COURT**  
11 **CENTRAL DISTRICT OF CALIFORNIA – WESTERN DIVISION**

12 TOWNSEND, et al.,

13 Plaintiffs,

14 v.

15 MONSTER BEVERAGE  
16 CORPORATION, et al.,

17 Defendants.

CASE NO. 5:12-cv-02188 VAP (KKx)

**PLAINTIFFS' OPPOSITION TO  
DEFENDANTS' MOTION TO  
STRIKE THE EXPERT REPORT  
AND TESTIMONY OF THOMAS J.  
MARONICK UNDER FEDERAL  
RULE OF EVIDENCE 702**

DATE: January 29, 2018  
TIME: 2:00 p.m.  
JUDGE: Honorable Virginia A. Phillips  
CTRM: 8A

Trial Date: None  
Date Action Filed: December 12, 2012

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1 **I. PRELIMINARY STATEMENT**

2 Plaintiffs' consumer perception expert Dr. Thomas Maronick's report and  
3 testimony is admissible so long as it is relevant, reliable, and useful to the Court in its  
4 evaluation of the class certification requirements. Defendants Monster Beverage  
5 Corporation and Monster Energy Company's motion to strike Dr. Maronick's  
6 testimony relies on meritless arguments that lack any legal support, and should thus be  
7 denied.

8 Dr. Maronick's report and testimony are admissible pursuant to Federal Rule of  
9 Evidence 702 and *Daubert v. Merrell Dow Pharms., Inc.*, 509 U.S. 579, 597, 113 S. Ct.  
10 2786, 125 L. Ed. 2d 469 (1993). Dr. Maronick is qualified by his academic and  
11 professional experience. The survey he conducted, and its resulting conclusions,  
12 comport with generally accepted practices in the field of market research. His  
13 conclusions are supported by reliable and relevant data. His testimony will aid both the  
14 Court in its class certification determination and the fact finder in this litigation.

15 Even if any of the Defendants' picayune criticisms against Dr. Maronick were  
16 valid, they would more properly go toward the weight of Dr. Maronick's testimony,  
17 rather than support its exclusion. Moreover, Dr. Maronick's expert testimony has been  
18 unsuccessfully challenged multiple times. Accordingly, Plaintiffs respectfully submit  
19 that Defendants' Motion to Strike the Expert Report and Testimony of Thomas J.  
20 Maronick Under Fed. R. Evid. 702 should be denied.

21 **II. STATEMENT OF FACTS**

22 Plaintiffs Matthew Townsend and Ted Cross have requested certification of the  
23 following two classes:

- 24 i) All persons who purchased the original Monster Energy drink for  
25 personal use and not for resale from December 12, 2008 to the  
26 present ("Monster Energy Class"); and  
27 ii) All persons who purchased Monster Rehab Tea + Lemonade +  
28 Energy, Monster Rehab Rojo Tea + Energy, Monster Rehab



1 Green Tea + Energy, Monster Rehab Protean + Energy, and  
2 Monster Rehab Tea + Orangeade + Energy (collectively “Monster  
3 Rehab”) for personal use and not for resale from March 1, 2011 to  
4 the present (“Monster Rehab Class”).

5 The specific misstatements on Monster Energy cans are: (1) “It’s the ideal  
6 combo of the right ingredients in the right proportion to deliver the big bad buzz that  
7 only Monster can” and (2) “Consume responsibly – Max 1 can every 4 hours, with  
8 limit 3 cans per day. Not recommended for children, people sensitive to caffeine,  
9 pregnant women or women who are nursing.”

10 The specific misstatements on Monster Rehab cans are: 1) “Hydrates like a  
11 sports drink”; 2) “RE-HYDRATE”; and 3) “Consume responsibly – Max 1 can per 4  
12 hours, with limit 3 cans per day. Not recommended for children, people sensitive to  
13 caffeine, pregnant women or women who are nursing.”

14 Dr. Maronick was retained by Plaintiffs to gather data from a group of  
15 consumers of energy drinks, perform a consumer perception survey and provide  
16 conclusions he could draw from the data collected as well as provide testimony as to a  
17 reasonable consumer’s perception of the misrepresentations/omissions made on  
18 Monster Energy and Monster Rehab drink labels. Report of Dr. Thomas Maronick,  
19 [ECF Doc. 95-5] (“Maronick Report”), ¶4. Defendants seek to exclude both Dr.  
20 Maronick’s Report and his testimony.

21 Following generally accepted standards of research and survey methodology,  
22 Dr. Maronick identified individuals who drank energy drinks, and specifically drank  
23 Monster branded energy drinks most frequently. *Id.* at ¶4. Dr. Maronick excluded  
24 anyone under the age of 18 from the survey, and insured an end population that  
25 included 75% men and 25% women, based on his observations of the general energy  
26 drink consumer marketplace. Maronick Report, ¶14. Respondents were then randomly  
27 placed in different “blocks,” with each block testing one of the statements at issue.  
28 Maronick Report, ¶15. Once in their block, respondents were first shown a can of

1 Monster Energy drink, including the front and back labels. Maronick Report, ¶¶15-17.  
2 Respondents were given the opportunity to look at the can again before answering any  
3 questions. Then, respondents were asked open ended questions, followed by closed  
4 ended questions, about certain statements highlighted on the labels. Maronick Report,  
5 ¶¶15-17. All of respondents' answers were recorded verbatim. Maronick Report, ¶¶15-  
6 17. A total of 480 individuals completed the survey, and no respondent was assigned to  
7 more than one block. Maronick Report, ¶18.

8 Dr. Maronick followed generally accepted practice in coding the data, and  
9 provided his conclusions based on his analysis of the data in his Report, dated June 26,  
10 2017. For example, Dr. Maronick observed that 42.4% of respondents understood the  
11 "Ideal combo of right ingredients" to mean that Monster Energy provided the right  
12 energy boost. Maronick Report, Table 5. He further observed that 32.9% of  
13 respondents understood the language to mean Monster Energy provided the right  
14 balance of ingredients. Maronick Report, Table 5. From this data, Dr. Maronick  
15 concluded that the "Ideal Combo" statement was most frequently understood by  
16 consumers to mean that Monster Energy gives the right energy boost, and has the  
17 right balance of ingredients. Maronick Report, ¶23.

18 Dr. Maronick also concluded that the statements at issue reinforced consumers'  
19 beliefs that Monster Energy is an important and safe source of energy; that Monster  
20 Rehab provides hydration and specifically, the same hydration as a sports drink; and  
21 that consumption limits on Monster's "Consume Responsibly" safety warning were  
22 important to consumers. Maronick Report, ¶¶7-10, 35-39.

### 23 **III. LEGAL STANDARD FOR EVALUATING EXPERT OPINIONS IN** 24 **CONNECTION WITH CLASS CERTIFICATION**

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25 "Expert testimony is liberally admitted under the Federal Rules." *United States v.*  
26 *Pritchard*, 993 F. Supp. 2d 1203, 1207 (C.D. Cal. 2014). On a motion for class  
27 certification, courts apply *Daubert v. Merrell Dow Pharms., Inc.*, 509 U.S. 579, 113 S. Ct.  
28 2786, 125 L. Ed. 2d 469 (1993) to expert testimony. *Ellis v. Costco Wholesale Corp.*, 657

1 F.3d 970, 982 (9th Cir. 2011). “[A]t the class certification stage, district courts are not  
2 required to conduct a full *Daubert* analysis. Rather, district courts must conduct an  
3 analysis tailored to whether an expert’s opinion was sufficiently reliable to admit for  
4 the purpose of proving or disproving Rule 23 criteria, such as commonality and  
5 predominance.” *Tait v. BSH Home Appliances Corp.*, 289 F.R.D. 466, 495 (C.D. Cal.  
6 2012). In *Tait*, the Court exhaustively analyzed *Wal-Mart Stores, Inc. v. Dukes*, 564 U.S.  
7 338, 131 S. Ct. 2541, 180 L. Ed. 2d 374 (2011), Ninth Circuit precedent including *Ellis*,  
8 and extra-circuit precedent, to conclude that *Dukes* does not require a complete *Daubert*  
9 analysis and that *Ellis* suggests district courts only have to apply a tailored approach. *Id.*  
10 Since *Tait*, other Ninth Circuit district courts have adopted its analysis. “[A]t this early  
11 stage, robust gatekeeping of expert evidence is not required; rather, the court should  
12 ask only if expert evidence is useful in evaluating whether class certification  
13 requirements have been met.” *Corcoran v. CVS Health*, No. 15-cv-03504-YGR, 2017  
14 U.S. Dist. LEXIS 143327, at \*9-\*10 (N.D. Cal. Sept. 5, 2017) (internal quotations and  
15 citations omitted). *See also In re SFPP Right-Of-Way Claims*, No. SACV 15-00718 JVS  
16 (DFMx), 2017 U.S. Dist. LEXIS 85973, at \*7-\*9 (C.D. Cal. May 23, 2017); *Senne v.*  
17 *Kansas City Royals Baseball Corp.*, 315 F.R.D. 523, 587 (N.D. Cal. 2016), *on reconsideration*  
18 *in part*, No. 14-CV-00608-JCS, 2017 U.S. Dist. LEXIS 32949 (N.D. Cal. Mar. 7, 2017);  
19 *Spann v. J.C. Penney Corp.*, 307 F.R.D. 508, 516 (C.D. Cal. 2015), *modified*, 314 F.R.D.  
20 312 (C.D. Cal. 2016).

21 Generally, expert testimony is admissible if the party offering such evidence  
22 shows that the testimony is both reliable and relevant. Fed. R. Evid. 702; *Kumho Tire*  
23 *Co. v. Carmichael*, 526 U.S. 137, 119 S. Ct. 1167, 143 L. Ed. 2d 238 (1999); *Daubert*, 509  
24 U.S. at 590-91. Federal Rule of Evidence 702 permits expert testimony if:

- 25 (a) the expert’s scientific, technical, or other specialized knowledge will  
26 help the trier of fact to understand the evidence or to determine a fact in  
27 issue; (b) the testimony is based on sufficient facts or data; (c) the  
28 testimony is the product of reliable principles and methods; and (d) the

1 expert has reliably applied the principles and methods to the facts of the  
2 case.

3 Fed. R. Evid. 702. The Advisory Committee notes to Rule 702 concerning the 2000  
4 amendment explains that the addition of a requirement that the expert's testimony be  
5 based on "sufficient facts or data" [was] not intended to authorize a trial court to  
6 exclude an expert's testimony on the ground that the court believes one version of the  
7 facts and not the other." *In re NJOY Consumer Class Action Litig.*, 120 F. Supp. 3d 1050,  
8 1070-71 (C.D. Cal. 2015) (internal quotations and citations omitted).

9 Testimony is "relevant" if the "knowledge underlying it has a valid connection  
10 to the pertinent inquiry." *City of Pomona v. SQM N. Am. Corp.*, 750 F.3d 1036, 1044 (9th  
11 Cir. 2014). An expert's opinion rests on a "reliable foundation" if it is rooted "in the  
12 knowledge and experience of the relevant discipline." *Id.* at 1043-44 (citation omitted).  
13 The test for reliability is flexible and depends on the discipline involved. *Kumho*, 526  
14 U.S. at 141; *see also Jinro Am., Inc. v. Secure Invs., Inc.*, 266 F.3d 993, 1004 (9th Cir. 2001)  
15 ("Rule 702 is applied consistent with the 'liberal thrust' of the Federal Rules and their  
16 'general approach of relaxing the traditional barriers to "opinion" testimony.").  
17 Furthermore, the exclusion of expert testimony is "the exception rather than the rule."  
18 *See* Fed. R. Evid. 702, Advisory Committee Note to 2000 amendment.

19 On a motion for class certification, it is not necessary that expert testimony  
20 resolve factual disputes going to the merits of plaintiff's claims; instead, the testimony  
21 must be relevant in assessing "whether there was a common pattern and practice that  
22 could affect the class *as a whole*." *Ellis*, 657 F.3d at 983 (emphasis in original). Dr.  
23 Maronick's Report and testimony meet all the applicable standards here.

#### 24 **IV. ARGUMENT**

##### 25 **A. The Court Should Deny Defendant's Motion Because Dr.** 26 **Maronick's Report and Testimony is Useful to the Evaluation of** 27 **Class Certification**

27 Defendants attempt to bog the Court down with trivial criticisms of Dr.  
28 Maronick's survey methodology and conclusions. Not only are Defendants' criticisms

1 invalid, they are irrelevant to the inquiry the Court must make at this point. Indeed, at  
2 this stage of litigation, the only thing the Plaintiffs are required to show is that Dr.  
3 Maronick's testimony is "useful in evaluating whether class certification requirements  
4 have been met." *Stathakos v. Columbia Sportswear Co.*, No. 15-cv-04543-YGR, 2017 U.S.  
5 Dist. LEXIS 72417, at \*7 (N.D. Cal. May 11, 2017); *Culley v. Lincare Inc.*, No. 15-CV-  
6 00081-MCE-CMK, 2016 U.S. Dist. LEXIS 105704, at \*1 (E.D. Cal. Aug. 10, 2016);  
7 *Tait*, 289 F.R.D. at 492-93. Furthermore, "[a]n expert should be permitted to testify if  
8 the proponent demonstrates that: (i) the expert is qualified, (ii) the evidence is relevant  
9 to the suit; and (iii) the evidence is reliable." *Stathakos*, 2017 U.S. Dist. LEXIS 72417, at  
10 \*7.

11 Dr. Maronick's survey, Report, and testimony will "help the trier of fact to  
12 understand the evidence or to determine a fact in issue," as required by Rule 702(a).  
13 They will help the trier of fact understand how consumers perceived the misstatements  
14 at issue on Monster Energy and Monster Rehab cans, and how the materiality of a  
15 reasonable consumer's perception is a common question of fact to the class as a whole.

16 Dr. Maronick's data and conclusions support the elements of class certification,  
17 specifically commonality and predominance of the legal and factual issues amongst the  
18 class, thus qualifying his report and testimony for admission. Dr. Maronick concluded  
19 that consumers perceive the statements made on Monster Energy drink labels to have  
20 certain meanings. Maronick Report, ¶10. His data solidly demonstrates commonality  
21 amongst class members in their understanding of the misrepresentations at issue.  
22 Indeed, the data shows a majority of consumers had the same or very similar  
23 perceptions of the misrepresentations, a common question for the class and a  
24 predominant issue in this case. His data likewise shows that the misrepresentations  
25 were material to consumers.

26 His data demonstrates that a majority of consumers (62.4%) drink Monster  
27 Energy for the energy boost it provides. Maronick Report, Table 3. The data shows  
28 that a majority of consumers (a combined 75.3% in response to an open-ended

1 question, and 81.8% in response to a close-ended question) understood the “ideal  
2 combo of right ingredients” statement to mean that Monster Energy provided the  
3 right energy boost, or the right balance of ingredients. Maronick Report, Table 5 and 6.  
4 The data shows that a majority of consumers (43.1% in response to an open-ended  
5 question, and 75.2% in response to a close ended question) understood the  
6 “rehydrates” statement to mean that Monster Rehab provided hydration. Maronick  
7 Report, Table 7 and 8. The data shows that a vast majority of consumers (80.6%)  
8 understood the “hydrates like a sports drink” statement to mean that Monster Rehab  
9 drinks have the same level of electrolytes as a sports drink. Maronick Report, Table 10.

10 Lastly, Dr. Maronick’s data shows that a vast majority of consumers (combined  
11 55.2% in response to an open-ended question, and 81.9% in response to a close-ended  
12 question) understood the “Consume Responsibly” statement as an important  
13 definition of reasonable consumption. Maronick Report, Table 11 and 12. Having  
14 demonstrated the importance of Dr. Maronick’s data and conclusions in the evaluation  
15 of the class certification requirements, his report and testimony should not be  
16 excluded.

17 Moreover, there is no dispute that Dr. Maronick is qualified as an expert.<sup>1</sup>  
18 Defendants do not challenge Dr. Maronick’s qualifications. Thus, Plaintiffs will not  
19 expound on his qualifications here. Likewise, Dr. Maronick’s report and testimony are  
20 relevant to the suit overall, and to the determination of Plaintiffs’ motion for class  
21 certification. As stated in his report, Dr. Maronick was retained to “assess consumers’  
22 perceptions” of certain statements made on Monster branded drink cans. Maronick  
23 Report, ¶4. Dr. Maronick tested the meaning of the misrepresentations to consumers,  
24

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25 <sup>1</sup> Dr. Maronick has nearly forty years of experience with designing, conducting, and  
26 analyzing market surveys. Throughout his career, he has designed well over 400  
27 surveys. Dr. Maronick’s ample academic and professional experience clearly qualify him  
28 as an expert under Rule 702. Moreover, Dr. Maronick’s demonstrated record of  
marketing expertise and experience both as a professor and an expert witness inure him  
to aiding the trier of fact in an understanding of the evidence and facts at issue. *See*  
Maronick Report, ¶¶1-3 and Exhibits A and B for Dr. Maronick’s credentials.



1 and the results enabled him to assess consumer perceptions of the statements made on  
2 Monster Energy drinks. From his analysis, he concluded that consumers perceive  
3 Monster Energy drinks to have an appropriate and safe balance of ingredients that  
4 provide an energy boost while hydrating like a sports drink, and that consumers heed  
5 the consumption limits provided on Monster Energy drink labels. Maronick Report,  
6 ¶¶10, 39.

7 Plaintiffs have offered Dr. Maronick's Report and testimony to demonstrate  
8 commonality and predominance of legal and factual questions amongst putative class  
9 members, as well as to show the materiality of the misstatements to consumers. Dr.  
10 Maronick's report and testimony will help the trier of fact by explaining his findings  
11 regarding the public perception of the challenged statements in this case. Thus, his  
12 Report and testimony should be admitted. *See Invisible Fence, Inc. v. Fido's Fence, Inc.*, No.  
13 3:09-CV-25, 2013 U.S. Dist. LEXIS 167642, at \*8 (E.D. Tenn. Nov. 26, 2013)  
14 (denying motion to strike Dr. Maronick's declaration and holding that his testimony  
15 was relevant, reliable, and would be useful to the fact finder).

16 Dr. Maronick's opinion will also assist the trier of fact with the common  
17 question of materiality. Since materiality concerns objective features of allegedly  
18 deceptive advertising, not subjective questions of how it was perceived by each  
19 individual consumer, whether Defendants' mislabeling is material presents a common  
20 question of fact suitable for class litigation. *Guido v. L'Oreal, USA, Inc.*, No. 2:11-cv-  
21 01067-CAS (JCx), 2014 U.S. Dist. LEXIS 165777, at \*46-\*47 (C.D. Cal. July 24, 2014).

22 Defendants' contention that Dr. Maronick cannot draw conclusions regarding  
23 materiality because he did not ask why putative class members purchase Monster  
24 branded energy drinks, is misguided. Defendant's Motion to Strike the Expert Report  
25 and Testimony of Thomas Maronick, [ECF Doc. No 110] ("Def. Mem.") at 10-11.  
26 Whether Defendants' labels "caused" the perceptions of consumers is not the relevant  
27 inquiry on this motion. *See Mazza v. Am. Honda Motor Co., Inc.*, 666 F.3d 581, 595 (9th  
28 Cir. 2012) ("Under California's UCL, restitution is available to absent class members

1 without individualized proof of deception, reliance, or injury.”). The reasonable  
2 person standard does not require a causal determination of where consumers’ beliefs  
3 originated but simply asks what they could be. All consumers in the real marketplace  
4 typically come with preconceptions. Plaintiffs were thus not trying to test what  
5 respondents with no preconceptions would have thought, but, rather, what a  
6 reasonable person with preconceptions could believe after looking at the Monster  
7 labels, which is the only relevant inquiry now. Dr. Maronick’s study provides that  
8 information by showing how a large group of reasonable consumers of the product  
9 interpret the words on Defendants’ labels.

10 Defendants’ argument demanding a causal link to show materiality is flawed.  
11 Materiality is a merits determination that is inappropriate at the class certification stage.  
12 *See In re ConAgra Foods, Inc. (“ConAgra I”),* 302 F.R.D. 537, 549 (C.D. Cal. 2014) (“On a  
13 motion for class certification, it is not necessary that expert testimony resolve factual  
14 disputes going to the merits of plaintiff’s claim; instead, the testimony must be relevant  
15 in assessing ‘whether there was a common pattern and practice that could affect the  
16 class as a whole.’”) (quoting *Ellis*, 657 F.3d at 983). Plaintiffs need not prove  
17 materiality at the class certification stage but to obtain class certification under Rule  
18 23(b)(3), Plaintiffs must show that their case is susceptible of class-wide proof. *See, e.g.,*  
19 *Astiana v. Kashi Co.*, 291 F.R.D. 493, 505 (S.D. Cal. 2013) (stating that proof of  
20 materiality is to be determined by the trier of fact at trial, but that plaintiffs at the class  
21 certification stage still must show that materiality is a “common question of fact  
22 suitable for treatment in a class action”) (quotation marks and citation omitted). Dr.  
23 Maronick’s Report and testimony will also help the trier of fact to understand the  
24 materiality of the misstatements.

25 Dr. Maronick is not required to demonstrate that Monster’s labels actually  
26 caused consumers to be misled. *See In re NJOY*, 120 F. Supp. 3d at 1081. In *In re*  
27 *NJOY*, a false advertising case involving e-cigarettes, defendants’ expert Dr. Kent Van  
28 Liere — also one of the experts for Defendants here — challenged Dr. Maronick’s



1 expert testimony at the class certification stage on very similar grounds as the present  
2 motion. The court held that Dr. Maronick's survey tended to show that consumers  
3 understood the advertisements at issue to mean that NJOY e-cigarettes were safe or  
4 safer than traditional cigarettes, and that at the class certification stage, his survey  
5 "need not do more." *Id.* (class certification denied on other grounds). Here, like in  
6 NJOY, Dr. Maronick's conclusions tend to show that the statements made on Monster  
7 Energy and Monster Rehab cans are material to consumers, and that consumers have  
8 certain perceptions, or misperceptions of those statements. Just as with *In re NJOY*,  
9 Dr. Maronick need not do more.

10 Plaintiffs are not even required to offer expert testimony at this stage of  
11 litigation, much less meet the rigorous standards Defendants erroneously demand. Dr.  
12 Maronick is qualified. His testimony is relevant and reliable. His testimony is useful in  
13 evaluating class certification requirements and demonstrating a common pattern of  
14 perception that effects the class as a whole. For the time being, that is all that is  
15 required of an expert. Thus, Defendants' Motion to Strike Dr. Maronick's testimony  
16 should be denied.

17 **B. The Court Should Deny Defendant's Motion Because Dr.**  
18 **Maronick's Report and Testimony is Based on Scientific Principles**  
19 **and Supported by Facts and Data**

20 Dr. Maronick's survey results and accompanying conclusions are valid and  
21 reliable, and should not be excluded. Dr. Maronick followed the guidelines and  
22 standards generally employed in survey research, as well as the criteria set forth in the  
23 Reference Guide on Survey Research, published by the Federal Judicial Center.  
24 Maronick Report, ¶¶11-12. It is well settled in the Ninth Circuit that "survey evidence  
25 should be admitted as long as [it is] conducted according to accepted principles and [is]  
26 relevant.'" *ThermoLife Int'l, LLC v. Gaspari Nutrition Inc.*, 648 Fed. Appx. 609, 613 (9th  
27 Cir. Apr. 14, 2016); *Fortune Dynamic, Inc. v. Victoria's Secret Stores Brand Mgmt.*, 618 F.3d  
28 1025, 1037 (9th Cir. Aug. 19, 2010) ); *Icon Health & Fitness, Inc. v. Nautilus Group, Inc.*,

1 No. 1:02CV00109TC), 2005 U.S. Dist. LEXIS 46132, at \*3-\*6 (D. Utah Aug. 29, 2005)  
2 (rejecting relevance challenge to survey where expert clarified that the survey was  
3 intended to measure consumer comprehension, i.e., what the respondents understood  
4 the alleged false statements in the advertisements to mean, and not to prove whether  
5 those statements were true or false).

6 It is irrelevant that Dr. Maronick did not account in his survey for the fact that  
7 Monster changed the wording on its labels over the course of this case. Def. Mem. at  
8 12. Understanding how reasonable consumers interpret the wording on labels is central  
9 to the claims of mislabeling, regardless of when the words appeared on the cans. The  
10 “initial step in analyzing a statement challenged as false advertising is to ‘determine[]  
11 what message is conveyed.’” *Pernod Ricard USA, LLC v. Bacardi U.S.A., Inc.*, 653 F.3d  
12 241, 248 (3d Cir. 2011) (internal quotations and citations omitted). Dr. Maronick’s data  
13 and resulting conclusions make that determination without regard to when the  
14 misstatements appeared on the labels because it is largely unnecessary, and likely would  
15 not have changed the results.

16 Defendants also challenge Dr. Maronick’s conclusion that Monster Rehab  
17 label’s hydration and “hydrates like a sports drink label” messages are inherently  
18 contradictory with the consumption limitation, as unsupported. Def. Mem. at 13.  
19 First, Dr. Maronick has made a common-sense observation based upon his survey  
20 results. Unlike in *FTC v. Wash. Data. Res.*, No. 8:09-cv-2309-T-23TBM, 2011 U.S.  
21 Dist. LEXIS 72886 (M.D. Fla. July 7, 2011) a case relied on by Defendants in which  
22 Dr. Maronick simply provided his personal narrative of the documentary evidence in  
23 the case, here he has conducted a reliable consumer perception survey. Dr. Maronick’s  
24 conclusion is not only supported by his survey results, it also makes logical sense.

25 Dr. Maronick employed the use of open ended and close ended questions, thus  
26 eliciting both top of mind and more thorough results from survey respondents.  
27 Respondents were not given advance notice as to the subject of Dr. Maronick’s survey,  
28 thus avoiding bias. Dr. Maronick properly decided to omit the use of a control group

1 because his survey was not a complex one comparing labels or seeking the incremental  
2 impact of the misstatements on the respondents. Instead, he employed control  
3 questions and answer choices that included “Don’t Know/Not Sure.” As discussed  
4 above, Dr. Maronick’s survey and conclusions are relevant to the litigation and  
5 specifically to class certification, and are valid and reliable. Thus, Defendant’s Motion  
6 to Strike should be denied.

7 **C. Defendants’ Criticisms of Dr. Maronick’s Opinions Are Without**  
8 **Merit**

9 Defendants set forth numerous criticisms of Dr. Maronick’s survey and  
10 conclusions. As discussed below, they are all without merit and do not warrant  
11 exclusion of his survey results or opinions.

12 **1. Dr. Maronick’s Report Should be Admitted Because Dr.**  
13 **Maronick’s Survey Results Support his Conclusions**

14 Defendants first contend that Dr. Maronick’s survey results do not support his  
15 conclusions because Dr. Maronick did not inquire into consumers’ purchasing  
16 decisions or specifically ask whether the survey respondent had ever purchased a  
17 Monster Energy drink. Def. Mem. at 11. This is simply not the case.

18 Dr. Maronick’s survey universe included a “nationwide sample of individuals 18  
19 years or older *who drink Monster branded energy drinks.*” Maronick Report, ¶14  
20 (emphasis added). Dr. Maronick further stated that respondents who agreed to  
21 participate in the survey “were *first asked whether they drank energy drinks and*  
22 *specifically Monster branded energy drinks.*” Maronick Report, ¶14 (emphasis  
23 added). Likewise, Dr. Maronick’s survey results revealed that “almost 60% of  
24 respondents consumed one can [of Monster Energy Drink] per day, with most of the  
25 remaining (32.1%) drinking two cans per day.” Maronick Report, ¶20. From this, Dr.  
26 Maronick inferred that his survey respondents had purchased a Monster Energy drink  
27 at some point or another, and by his own judgment, that was sufficient for his survey:

28 Q: Why didn’t you ask them to identify the drink they most frequently

1 purchased? . . . .

2 A: In my judgment they are the same thing. In my experience  
3 [Monster Energy drinks] are something that they buy for themselves.

4 \* \* \*

5 They are buying it. They are drinking it. They are the ones that are  
6 holding this can in their hand. So I think that was the appropriate  
7 language to use.

8 Declaration of Azra Z. Mehdi in Support of Plaintiffs' Opposition, filed concurrently  
9 herewith ("Mehdi Decl."), Ex. 1 (Maronick Depo. at 72:1-14).

10 Dr. Maronick relied on years of experience, the data collected, the age grouping  
11 of the respondents and his own sound judgment to infer that respondents aged 18-45,  
12 who frequently consumed Monster branded energy drinks, had also purchased them.  
13 This judgment is further reinforced by the data showing that over 80% of Monster's  
14 retail sales are from convenience stores and gas stations. Keith Ugone Report, [ECF  
15 Doc. 114-5] at 5.

16 Dr. Maronick was not tasked with, nor was he required to, opine as to whether  
17 the challenged statements caused consumers to purchase Monster, as Defendants  
18 attempt to suggest. As Dr. Maronick stated in his deposition, the target market of his  
19 survey was consumers who *drink* Monster branded energy drinks. Mehdi Decl., Ex. 1  
20 (Maronick Depo. at 186:3-8) ("It should have been 'drink' as opposed to 'buy' because  
21 that's clearly what the focus of the survey was."). Dr. Maronick even testified that his  
22 survey results would not have been affected if none of the respondents had ever  
23 purchased Monster Rehab products because "they are drinking Monster Energy  
24 products," and thus are generally familiar with them. *Id.* (Maronick Depo. at 74:24-  
25 75:15).

26 Dr. Maronick made conclusions as to consumer perception of the meaning of  
27 the challenged statements based on his survey results, and correctly inferred that if a  
28 respondent stated they drank Monster Energy drinks, they were also purchasers of

1 Monster branded energy drinks. Specifically inquiring as to whether a respondent had  
2 ever purchased a Monster Energy or Monster Rehab drink was, thus, unnecessary. Dr.  
3 Maronick's survey was valid, and his conclusions are adequately supported.

4 **2. Dr. Maronick's Report Should be Admitted Because Dr.**  
5 **Maronick's Survey Does Not Contain Methodological Errors**

6 Defendants baselessly challenge Dr. Maronick's survey methodology in various,  
7 ineffective ways. As discussed below, each of Defendants' critiques must fail.

8 **a. The Relevant Universe Was Appropriately Defined**

9 Defendants argue that Dr. Maronick's pool of survey respondents was  
10 simultaneously overbroad and under inclusive because he did not follow the exact  
11 putative class definitions when designing his survey, and did not define the relevant  
12 universe to exclusively include purchasers of Monster Energy and Monster Rehab  
13 drinks. Def. Mem. at 14-15. This argument is nonsensical. "As a general rule, 'courts  
14 within the Ninth Circuit are reluctant to exclude survey evidence on the basis of an  
15 overinclusive or underinclusive target population.'" *Morales v. Kraft Foods Grp., Inc.*, No.  
16 14-04387 JAKx), 2017 U.S. Dist. LEXIS 97433, at \*34 (C.D. Cal. June 9, 2017)  
17 (citations omitted). Defendants seem to presume that the class definition establishes  
18 whose preferences matter. "[T]here is no requirement that the universe of those  
19 surveyed overlap entirely with the class." *Id.* at \*37 (citing *Southland Sod Farms v. Stover*  
20 *Seed Co.*, 108 F.3d 1134, 1143 (9th Cir. 1997)). Again, Dr. Maronick was retained for  
21 the purpose of determining consumer perceptions of the label misstatements within  
22 the energy drink marketplace, not solely within the purported class.

23 Moreover, there is no requirement that a survey for consumer perception be  
24 limited to consumers who actually purchase the product at issue. *See id.* at \*36-\*37. In  
25 *Morales*, an expert was challenged for including consumers in his survey who had  
26 purchased Kraft cheese products, but not necessarily the exact Kraft cheese product at  
27 issue. *Id.* There, the court held that purchasers of Kraft products were likely to at least  
28 be familiar with the product at issue, thus qualifying them as survey respondents. *Id.*

1 The court also noted that the challenged expert provided a reasonable explanation for  
2 his decision to include those respondents. *Id.* Ultimately, the court found against  
3 exclusion, concluding that “whether that decision should reduce the weight accorded  
4 to the survey results is an issue for the finder of fact.” *Id.*

5 Just like in *Morales*, Dr. Maronick limited his survey population to consumers  
6 who regularly drank Monster branded energy drinks. Those consumers are likely to be  
7 familiar with Monster Energy and Monster Rehab labeling. Dr. Maronick also  
8 provided an explanation as to why he chose not to limit his survey population to only  
9 those who had purchased the specific Monster branded energy drinks at issue here. *See*  
10 Mehdi Decl., Ex. 1 (Maronick Depo. at 72:1-14) (“In my experience this is something  
11 that [respondents] buy for themselves.”); 74:24-75:15 (“[Respondents] are looking at  
12 the claims being made on these products. So in my judgment they are able to look at  
13 the different claims on the difference cans, whether they have consumed it or not.”);  
14 186:3-8. Therefore, any challenge of Dr. Maronick’s relevant universe goes towards the  
15 weight placed on his testimony by the fact finder, rather than exclusion.

16 **b. The Sample of Respondents was Representative**

17 Defendants next attempt to disqualify Dr. Maronick’s survey results apparently  
18 based on Dr. Maronick’s failure to create a survey pool that exactly mirrored Monster  
19 energy drink consumers, presumably based on Monster’s own purchaser information.  
20 Notably, Defendants can provide no authority suggesting this is a requirement of an  
21 admissible market research survey.

22 Dr. Maronick’s survey included 75.2% men and 24.8% women. Maronick  
23 Report, Table 1. Dr. Maronick has stated that he chose to limit his survey population  
24 to three quarters male and one quarter female based on his own personal experience  
25 and observations of the energy drink marketplace. The use of an expert’s personal  
26 experience in survey design is not a basis for a *Daubert* challenge. “A witness can  
27 qualify as an expert through practical experience in a particular field, not just through  
28 academic training.” *Rogers v. Raymark Indus., Inc.*, 922 F.2d 1426, 1429 (9th Cir. 1991)



(citation omitted); *see also* Fed. R. Evid. 702, Advisory Committee Notes (2000) (“Nothing in this amendment is intended to suggest that experience alone — or experience in conjunction with other knowledge, skill, training or education — may not provide a sufficient foundation for expert testimony. . . . In certain fields, experience is the predominant, if not sole, basis for a great deal of reliable expert testimony.”); *In re NJOY*, 120 F. Supp. 3d at 1081-82. Dr. Maronick employed his knowledge from over 600 marketing research surveys he had conducted as well as more than three decades as a professor on college campuses interacting with people of all ages and genders to make this judgment call.

Indeed, the applicable test is whether the expert employs “the same level of intellectual rigor that characterizes the practice of an expert in the relevant field.” *Kumho Tire Co.*, 526 U.S. at 152 (alluding to the propriety of expert testimony based on personal experience, stating that the objective of a *Daubert* requirement is to ensure that an expert, “whether basing testimony upon professional studies or personal experience, employs in the courtroom the same level of intellectual rigor that characterizes the practice of an expert in the relevant field”). Here, Dr. Maronick employed such intellectual rigor in the determination of his survey universe.

The survey pool included a wide range of age groups – 35.9% of respondents were between the ages of 18 and 24, while 35.7% were age 35-44 and 19.1% age 45 – 54. Maronick Report, Table 1. The survey pool also included a wide range of education levels – 19.7% had some high school or less, 21.2% had some college, 10.1% had two-year college, 37.7% had four-year college, and 11.5% had graduate school experience. Maronick Report, Table 1. Moreover, at least one study has found that the substantial majority of energy drink consumers are males aged 18-34 (82%) and females aged 18-34 (58%). *See* Expert Report of Stefan Boedeker, [ECF Doc. 95-6], ¶17. Clearly, Dr. Maronick’s pool of survey respondents was diverse and indicative of the marketplace. There is no requirement that Dr. Maronick’s survey replicate exact Monster sales demographics, as Defendants unsupported criticism seems to suggest.

1 Notably, Defendants' expert also put age parameters on his survey. Expert  
2 Report of Dr. Kent Van Liere, [ECF Doc. No. 114-6] ("Van Liere Report"), ¶30. Both  
3 experts did not include respondents under the age of 18, for logical reasons. Dr.  
4 Maronick went further and excluded respondents over the age of 55, because he did  
5 not believe those people were in Monster's consumer target demographic. Mehdi  
6 Decl., Ex. 1 (Maronick Depo at 65:2-15). It is hypocritical for Defendants to challenge  
7 Dr. Maronick's age and gender judgment calls when their own experts engaged in the  
8 same exercise. In accordance with the general principles of survey research, Dr.  
9 Maronick surveyed a wide range of people within the energy drink marketplace. Thus,  
10 Dr. Maronick drew a representative sample of survey respondents.

11 **c. The Inclusion of a Control Group is Not Necessary for**  
12 **Admissibility of Expert Opinion**

13 Defendants take issue with Dr. Maronick's decision not to include a control  
14 group in his survey. Def. Mem at 17-18. However, in support of their argument,  
15 Defendants provide little more than the definition of a control group and a statement  
16 from Dr. Maronick's deposition as to the purpose of a control group; namely, to  
17 provide a means of measuring the incremental impact of a claim on survey  
18 respondents. *See* Def Mem. at 17, lines 7-19. Defendants' use of Dr. Maronick's  
19 testimony contradicts their argument and reveals a fatal misunderstanding of the  
20 purpose of Dr. Maronick's survey.

21 "[A] control group is not required for a survey that purports only to understand  
22 what [respondents] *perceive* as relatively more or less important factors in their decision-  
23 making process." *Oracle Am., Inc. v. Google Inc.*, No. C 10-03561 WHA, 2016 U.S. Dist.  
24 LEXIS 58304, at \*36 (N.D. Cal. May 2, 2016) (emphasis in original); *MoroccanOil, Inc. v.*  
25 *Marc Anthony Cosmetics, Inc.*, No. CV 13-02747 DMG (AGR<sub>x</sub>), 2014 U.S. Dist. LEXIS  
26 184585, at \*9, \*25 (C.D. Cal. Oct. 7, 2014) ("In any case, the lack of a control group  
27 does not render a confusion survey so fatally flawed as to be inadmissible."). As Dr.  
28 Maronick stated, he was retained to conduct research regarding consumers'



1 perceptions of the meanings of the statements at issue. Maronick Report, ¶4. He was  
2 not retained to determine the incremental impact of the statements on consumers'  
3 decisions to purchase Monster Energy drinks. Maronick Report, ¶4. Thus, a control  
4 group was not necessary.

5 Moreover, Dr. Maronick took alternate steps against bias by including control  
6 questions and answers, including “none of the above,” “don’t know/not sure,” and  
7 “other” as possible answers. *See* Maronick Report, Exhibit C, Q16, Q20, Q24, Q29,  
8 Q33; *In re NJOY*, 120 F. Supp. 3d at 1078 (holding Dr. Maronick’s use of other  
9 methods to prevent bias mitigated the significance of the decision not to employ a  
10 control group); *See, e.g., LG Elecs. USA, Inc. v. Whirlpool Corp.*, 661 F. Supp. 2d 940, 954-  
11 55 (N.D. Ill. 2009) (finding that a survey’s inclusion of a “don’t know” option as an  
12 answer to an otherwise close-ended question was sufficient to mitigate concerns about  
13 its reliability).

14 Notably, Defendants’ own expert Dr. Kent Van Liere exercised his judgment  
15 and did not include a control group in two of the four studies he commissioned. He  
16 chose to include control groups only in the studies that “were designed to assess  
17 whether the claimed statements cause consumers to form particular impressions or  
18 perceptions.” Van Liere Report, ¶50. As stated, Dr. Maronick was not performing a  
19 causation study, and thus, a control group was not necessary.

20 Furthermore, as detailed in Section IV.A., *supra*, whether Monster’s  
21 misstatements caused consumers’ perceptions is irrelevant to this motion. Causal  
22 determination of the origination of a consumers’ beliefs is not required. Dr. Maronick  
23 was tasked with testing what a consumer could perceive about the misstatements after  
24 looking at the label, which is the only relevant inquiry now. *ConAgra I*, 302 F.R.D. at  
25 549 (question of causation is a merits based inquiry that is not appropriate at the class  
26 certification stage).

27 Dr. Maronick’s control responses, coupled with the fact that a control group  
28 was not required for his study, and that the question of causation is irrelevant to this

1 motion, renders Dr. Maronick's Report and testimony admissible even in the absence  
2 of a formal control group or conclusions regarding the causation of consumer beliefs.

3 **d. The Marketplace Was Properly Replicated**

4 Defendants claim Dr. Maronick's conclusions are unreliable because, allegedly,  
5 he did not show survey respondents the entire label from the Monster Energy drink  
6 can, and only used highlighted portions of labels. Def. Mem. at 18. This argument is  
7 baseless, and more properly suited to the determination of the weight to be given to  
8 Dr. Maronick's testimony.

9 Each survey respondent was shown the front and back label of a Monster  
10 Energy and Monster Rehab drink can, and given a chance to review the label in its  
11 entirety as many times as desired before answering any questions. Maronick Report,  
12 Exhibit C. After respondents were shown the front and back label, they were asked an  
13 open-ended question followed by a close-ended question regarding a highlighted claim  
14 on the can, and their responses were recorded. Maronick Report, ¶¶ 15-17, Exhibit C.  
15 The use of an open-ended question followed by a close-ended question enables the  
16 surveyor to obtain information regarding the consumers' top of mind, or first  
17 impression, responses, as well as responses that come to mind once the respondent has  
18 had time to digest the question. Mehdi Decl., Ex. 2 (Jacob Jacoby, *Are Closed-Ended*  
19 *Questions Leading Questions?*, Trademark and Deceptive Advertising Surveys: Law,  
20 Science, and Design at 272 (ABA 2012)).

21 In accordance with generally accepted principles, Dr. Maronick provided each  
22 respondent with the opportunity to view the entire Monster Energy and Monster  
23 Rehab drink can, and then asked questions based on highlighted portions of the label.  
24 Dr. Maronick's conclusions cannot be rendered unreliable by following generally  
25 accepted principles in the field. Moreover, any challenge to Dr. Maronick's survey  
26 methodology properly goes towards the weight given to his testimony, not its  
27 exclusion. See Section IV.D., *infra.*; *Fortune Dynamic, Inc.*, 618 F.3d at 1036 ("technical  
28 inadequacies in a survey, including the format of the questions or the manner in which

1 it was taken, bear on the weight of the evidence, not its admissibility”) (internal  
2 quotations omitted). Thus, since Dr. Maronick’s re-creation of the marketplace in his  
3 survey was based on generally accepted principles it is admissible, and any argument to  
4 the contrary is more properly directed towards the weight given to the testimony.

5 **e. Dr. Maronick’s Questions Were Appropriate**

6 Finally, Defendants criticize Dr. Maronick’s questions for being unclear,  
7 providing vague responses, or inaccurately reflecting the statements at issue. Again,  
8 Defendants’ arguments are without merit. Defendants cite no authority stating a survey  
9 question must contain every word of a challenged statement or particular phrase in  
10 order for the results to be admissible. Likewise, Dr. Maronick’s questions were not  
11 unclear or vague. Dr. Maronick provided multiple answer choices, included the don’t  
12 know/not sure option, and included both open and close ended questions, giving  
13 respondents ample opportunity to provide thorough and reliable responses. Moreover,  
14 “the clarity of the survey questionnaire is a question of fact, best resolved at trial  
15 through cross examination.” *Microsoft Corp. v. Motorola, Inc.*, 904 F. Supp. 2d 1109, 1120  
16 (W.D. Wash. 2012).

17 **D. Defendants’ Challenges Bear on the Weight, Not the Admissibility,**  
18 **of Dr. Maronick’s Testimony**

19 Even if any of Defendants’ criticisms of Dr. Maronick’s survey results and  
20 conclusions were valid, they do not warrant the exclusion of Dr. Maronick’s testimony.  
21 It is well settled in the Ninth Circuit that “[c]hallenges to survey methodology go to  
22 the weight given the survey, not its admissibility.” *Wendt v. Host Int’l*, 125 F.3d 806, 814  
23 (9th Cir. 1997); *Fortune Dynamic, Inc.*, 618 F.3d at 1036; *Morton & Bassett, LLC v. Organic*  
24 *Spices, Inc.*, No. 15-cv-01849-HSG, 2017 U.S. Dist. LEXIS 142315, at \*22 (N.D. Cal.  
25 Sept. 1, 2017) (“technical inadequacies in a survey, including the format of the  
26 questions or the manner in which it was taken, bear on the weight of the evidence, not  
27 its admissibility”). All the Defendants’ challenges to Dr. Maronick’s Report are based  
28 on his survey methodology. They are, thus, applicable to the weight given to Dr.

1 Maronick's testimony, rather than indicative of exclusion.

2 **E. Dr. Maronick's Testimony Has Been Challenged, and Nevertheless**  
3 **Admitted by Multiple Courts**

4 Relying on exaggeration, misconstruction, embellishment and innuendo,  
5 Defendants urge this Court to strike Dr. Maronick's Report and testimony simply  
6 because, in rare instances, other courts have done so. The Court's gatekeeper function,  
7 however, requires it to make its own appropriate determinations by applying *Daubert*  
8 and Federal Rule of Evidence 702 principles to the particular facts and circumstances  
9 of this case, including the purpose for which the expert's opinion is being proffered.  
10 *Estate of Barabin v. AstenJohnson, Inc.*, 740 F.3d 457, 464 (9th Cir. 2014). Since 1987, Dr.  
11 Maronick has undertaken over 300 litigation-related surveys and provided expert  
12 testimony in over 100 consumer-related litigation matters. Maronick Report, Exhibits  
13 A & B. Defendants can cite to a miniscule number of challenges against him, which  
14 amount to less than 1% of the total survey and litigation work he has done. That is  
15 hardly a persuasive reason to exclude Dr. Maronick's Report and testimony here.  
16 Furthermore, each of these instances was based on case specific events, and should not  
17 bear on the Court's gatekeeper role here.

18 Interestingly, Defendants blithely ignore their ethical responsibility to provide all  
19 relevant case law to the Court. *See* Model Rules of Prof. Conduct, Rule 3.3(a)(2).  
20 Counsel has an ethical obligation to acknowledge controlling adverse authority.  
21 *Zelhofer v. Metro. Life Ins. Co.*, No. 2:16-cv-00773 TLN AC, 2017 U.S. Dist. LEXIS  
22 47069, at \*22-\*23 (E.D. Cal. Mar. 28, 2017). Defendants conveniently fail to mention  
23 the one case in this District where their expert Dr. Van Liere unsuccessfully challenged  
24 Dr. Maronick on substantially similar grounds. *In re NJOY*, 120 F. Supp. 3d 1050 (C.D.  
25 Cal Aug. 14, 2015). That case dealt with false advertising on e-cigarette packaging and  
26 television commercials. Like here, Dr. Maronick did a survey and proffered opinions as  
27 to whether the purported misrepresentations were material to the reasonable  
28 consumer. *Id.* at 1075. Much like the current motion, Dr. Maronick's survey and

1 conclusions were criticized for his lack of a control group, improper wording or  
2 phrasing, and improper definition of the target audience. *Id.* at 1078. The court found  
3 all of these challenges meritless, and admitted Dr. Maronick's testimony in its entirety.  
4 *Id.* The *NJOY* court found that Dr. Maronick's testimony would help a trier of fact  
5 regarding the implicit safety message in *NJOY*'s labeling. Defendants, although fully  
6 aware of this case because it is included in their expert's report, failed to alert the Court  
7 to it. Van Liere Report, Exhibit A.

8 Likewise, in *Invisible Fence, Inc. v. Fido's Fence Inc.*, a trademark case, challenges to  
9 Dr. Maronick's choice of relevant universe, re-creation of the real-world marketplace,  
10 and question design and selection, among other things, failed. The court found that  
11 Dr. Maronick was qualified, that his testimony was likely to help the trier of fact  
12 regarding the public perception of terms at issue, and that his testimony was based on  
13 sufficient data, was the product of reliable principles and methods, and was produced  
14 by applying the principles and methods in a reliable manner." *Invisible Fence, Inc.*, 2013  
15 U.S. Dist. LEXIS 167642, at \*7-\*8.

16 Without any analysis, Defendants assert that the issues in the following cases are  
17 also applicable here. On the contrary, none of the asserted issues in these opinions fit  
18 the specific factual scenario in the case at hand. For example, Defendants posit that  
19 *Stubbs v. Teleflora, LLC*, No. 2:13-cv-03279-ODW, 2013 U.S. Dist. LEXIS 177822  
20 (C.D. Cal. Dec. 18, 2013), stands for the proposition that Dr. Maronick's report should  
21 be stricken because his study in that case allegedly failed to define a relevant universe.  
22 In actuality, having decided not to certify the class because individual issues  
23 predominated, the court did not even "wade into the ticket of the parties' arguments  
24 regarding the report's admissibility." *Id.* at \*17, n.3. Defendants suggest that the issue  
25 which caused Dr. Maronick's testimony to be excluded in *Teleflora* is also present here.  
26 Not so. In *Teleflora*, plaintiffs offered Dr. Maronick's testimony for the purpose of  
27 establishing class wide damages. Here, Plaintiffs offer Dr. Maronick's testimony for the  
28 purpose of establishing commonality and predominance of issues amongst putative

1 class members. Dr. Maronick assessed survey respondents' perceptions of statements  
2 made on Monster branded energy drink labels; he has not offered any testimony  
3 relating to a damages calculation. Thus, *Teleflora* is inapposite. *See also New Look Party*  
4 *Ltd. v. Louise Paris Ltd.*, No. 11 Civ. 6433(NRB), 2012 U.S. Dist. LEXIS 9539  
5 (S.D.N.Y. Jan. 11, 2012) (plaintiffs proffered Dr. Maronick's opinions to support lost  
6 sales caused by trademark infringement, which plaintiffs are not doing here).

7 Similarly, *Salon Fad v. L'Oreal USA, Inc.*, No. 10 Civ. 5063 (DLC), 2011 U.S.  
8 Dist. LEXIS 103936 (S.D.N.Y. Sept. 14, 2011), is entirely distinguishable. Plaintiffs  
9 and the putative class there were hair salons who were suing manufacturers of haircare  
10 products labeled as being sold exclusively in salons when defendants had engaged in a  
11 widespread diversion of these products to mass retailers. Dr. Maronick was faulted for  
12 surveying consumers of haircare products, rather than hair salons. *Id.* at \*29. That is  
13 simply not the case here – Dr. Maronick surveyed consumers of Monster branded  
14 energy drinks. Plaintiffs' case against Monster is akin to the cases cited as  
15 distinguishable by the *Salon Fad* court where consumers were misled by the labeling on  
16 packages manufactured by defendants. *See, e.g., Zeisel v. Diamond Foods, Inc.*, No. C 10-  
17 01192 (JSW), 2011 U.S. Dist. LEXIS 60608 (N.D. Cal. June 7, 2011) and *In re Brazilian*  
18 *Blowout Litig.*, No. CV 10-8452 JFW (MANx), 2011 U.S. Dist. LEXIS 40158 (C.D. Cal.  
19 Apr. 12, 2011).

20 In *In re Front Loading Washing Mach. Class Action Litig.*, No. 08-51 (FSH), 2013  
21 U.S. Dist. LEXIS 96070 (D.N.J. July 10, 2013), did not concern mislabeling. Dr.  
22 Maronick was retained by defendants to assess the pervasiveness of defects causing a  
23 bad smell in washing machines manufactured by defendants. Unlike the matter at  
24 hand, the court determined that his survey questions were too general, and he did not  
25 know how many people answered his survey or if they owned the washing machines.  
26 *Id.* at \*21-\*22. Dr. Maronick's survey here does not suffer from those flaws -- he asked  
27 extensive, specific, and comprehensive questions regarding consumers' perceptions;  
28 identified the specific misrepresentations made on Monster Energy and Monster



1 Rehab cans; and he knows exactly how many people responded to the survey. This  
2 case is factually distinguishable.

3 Similarly, *A.L.S. Enters. v. Robinson Outdoor Prods., LLC*, No. 1:14-CV-500, 2016  
4 U.S. Dist. LEXIS 159046 (W.D. Mich. May 13, 2016), is also distinguishable. In any  
5 event, there, Dr. Maronick's testimony was permitted to show how respondents  
6 understood certain claims made in advertisements. That is all Plaintiffs proffer Dr.  
7 Maronick's testimony for here – to show how consumers perceived the meaning of the  
8 misrepresentations made on Monster branded energy drink cans.

9 Defendants selectively quote from several other cases in which Dr. Maronick's  
10 testimony was partially stricken on circumstances markedly different than those  
11 present in this case. For example, *Johns v. Bayer Corp.*, No. 09CV1935 AJB DHB, 2013  
12 U.S. Dist. LEXIS 51823 (S.D. Cal. Apr. 10, 2013) and *FTC v. Wash. Data. Res.*, No.  
13 8:09-cv-2309-T-23TBM, 2011 U.S. Dist. LEXIS 72886 (M.D. Fla. July 7, 2011) are  
14 both inapposite – Dr. Maronick was retained by defendants in each of those cases, not  
15 to perform a market perception study through a survey such as the one performed in  
16 this case, but to provide a narrative of the documentary evidence in the case, which the  
17 respective courts found would not be helpful to a trier of fact. Elsewhere parties  
18 proffered Dr. Maronick's report for issues that were irrelevant to the case. *See, e.g.,*  
19 *Scotts Co., LLC v. Pennington Seed, Inc.*, No. 3:12-cv-168, 2014 U.S. Dist. LEXIS 193938  
20 (E.D. Va. Feb. 26, 2014) (finding at a bench trial that Dr. Maronick's opinion related  
21 to a nonactionable claim and thus not relevant); *City of Goodlettsville v. Priceline.com, Inc.*,  
22 No. 3:08-cv-00561, 2011 U.S. Dist. LEXIS 45597 (M.D. Tenn. Apr. 27, 2011) (Dr.  
23 Maronick's opinion regarding consumer's perceptions of hotel taxes was irrelevant to  
24 City's claim for recovery of those taxes).

25 Similarly, Defendants' reliance on cases addressing marketplace confusion in  
26 trademark disputes has nuances not present in this case. *See, e.g., Seacret Spa Int'l v. Lee*,  
27 No. 1:15cv405 (JCC/IDD), 2016 U.S. Dist. LEXIS 29611 (E.D. Va. Mar. 8, 2016)  
28 (denying defendant's motion to strike Dr. Maronick's opinion); *Wish Atlanta, LLC v.*

1 *Contextlogic, Inc.*, No. 4:14-CV-51 (CDL), 2015 U.S. Dist. LEXIS 161208 (M.D. Ga.  
2 Dec. 2, 2015) (acknowledging Dr. Maronick's likelihood of confusion opinion but  
3 discounting it).

4 In sum, the "decision to admit expert testimony is committed to the discretion  
5 of the district court." *In re NJOY*, 120 F. Supp. 3d at 1069 (citation omitted); *Ortega v.*  
6 *Natural Balance, Inc.*, No. 13-05942-AB (Ex), 2014 U.S. Dist. LEXIS 190386, at \*4  
7 (C.D. Cal. Oct. 29, 2014) ("the trial court has wide discretion to admit or exclude  
8 expert testimony"); *Allen v. Hyland's Inc.*, 300 F.R.D. 643, 654 (C.D. Cal. Aug. 1, 2014)  
9 ("judges are entitled to broad discretion when discharging their gatekeeping  
10 function") (citation omitted). Dr. Maronick's expert opinion is helpful to a trier of fact  
11 here – it informs them how reasonable consumers understood the misstatements at  
12 issue in this litigation. The Court should employ its broad discretion to deny  
13 Defendants' motion to strike Dr. Maronick's report and testimony.

14 **V. CONCLUSION**

15 At the class certification stage, all that is required is that Plaintiffs' expert  
16 testimony be reliable, relevant, and useful in the evaluation of the class certification  
17 requirements. Plaintiffs have amply demonstrated that Dr. Maronick is qualified and  
18 has provided testimony that is both relevant to the case and reliant on a strong  
19 foundation of facts and data. Plaintiffs have also shown that Dr. Maronick's testimony  
20 will be useful in the evaluation of the class certification requirements. Thus, for the  
21 foregoing reasons, the Defendants' Motion to Strike the Declaration of Thomas J.  
22 Maronick should be denied.

23 DATED: November 13, 2017

Respectfully submitted,

24 THE MEHDI FIRM, PC

25  
26 /s/ Azra Z. Mehdi

Azra Z. Mehdi



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**PROOF OF SERVICE**

Townsend, et al. vs. Monster Beverage Corporation, et al.  
CASE NO.: 5:12-cv-02188 VAP (KKx)

I, the undersigned, declare under penalty of perjury that I am over the age of eighteen years and not a party to this action. My business address is: One Market, Spear Tower, Suite 3600, San Francisco, CA 94105.

That on November 13, 2017, I served the following document(s) entitled: **PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION TO STRIKE THE EXPERT REPORT AND TESTIMONY OF THOMAS J. MARONICK UNDER FEDERAL RULE OF EVIDENCE 702** on ALL INTERESTED PARTIES in this action via the Court's ECF Notification system.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on November 13, 2017, at San Francisco, California.

/s/ Azra Z. Mebdi  
AZRA Z. MEHDI